



GRANITE MOUNTAIN CHARTER SCHOOL
10535 Foothill Blvd #100, Rancho Cucamonga, CA 91730
Phone (909) 906-3593
Fax (909) 324-2720

**Regular Scheduled Board Meeting
Granite Mountain Charter School
April 24th, 2021, 12 p.m.
10535 Foothill Blvd. #100
Rancho Cucamonga, CA 91730**

Through Teleconference

<https://us02web.zoom.us/j/86136449046?pwd=bUtmWnVaRWdnVitQTGZVQk9VMTC4Zz09>

Meeting ID: 861 3644 9046

Passcode: granite

AGENDA

Item #	Description	Presenter	Est. Time	Page #
1	Call to Order		3 min	
2	Approval of the Agenda		2 min	
3	Public Comments		10 min	
4	Closed Session- a. Anticipated Litigation- 1 case b. Potential Litigation - 1 case c. Executive Director's Evaluation		45 min	
5	Discussion and potential action on the Executive Director's Contract and Salary		2 min	
6	Executive Director's Report a. Enrollment Update b. Procurement Update c. System Build Committee Update d. Technology Update e. Curriculum Update f. Human Resources Update g. Staff Development Update h. Family and Community Partnerships Update	Brook MacMillan	20 min	



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7	Approval of Minutes - 3/27/21		3 min	
8	Discussion and Potential Action on the March Financials	Aaron Guibard	10 min	
9	Discussion and Potential Action on the 2020-2021 Budget Revision	Aaron Guibard Jessica Ronquillo	10 min	
10	Discussion and Potential Action on the use of the Paycheck Protection Program Loan Update	Jessica Ronquillo	8 min	
11	Discussion and Potential Action on the Service Vendor Contract	Jennie Fazio	8 min	
12	Discussion and Potential Action on the Temporary Stipend for Support of Newly Enrolling Students	Brook MacMillan	5 min	
13	Discussion and Potential Action on the Procurement of Supportive Technology for Teachers and Staff	Brook MacMillan	5 min	
14	Discussion and Potential Action on the Budget for the Designation of Teachers Pay Teachers Units for Universal Curriculum platform	Brook MacMillan	5 min	
15	Discussion and Potential Action on the Consulting Agreement with Robert Pambello for Credit Recovery Program Design and Support.	Kristy Philips	5 min	
16	Discussion and Potential Action on the amendment to the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy	Brook MacMillan	5 min	
17	Discussion and Potential Action on the Student Information System Contract	Ana Mejia Santana	5 min	
18	Discussion and Potential Action on the	Ana Mejia	10 min	



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	403B Service Bids	Santana		
19	Discussion and Potential Action on the Selection of Employee Benefits Program for the 21-22 School Year	Ana Mejia Santana	5 min	
20	Discussion and Potential Action on the 20-21 Graduate Recognition Plan	Kristy Philips	5 min	
21	Discussion and Potential Action on the employee Contracted work day calendars	Ana Mejia Santana	5 min	
22	Discussion and Potential Action on the Temporary Storage Lease	Jessica Ronquillo	5 min	
23	Discussion and Potential Action on the Designation of Board Member to serve as Neutral Officer for Compliance Hearing	Brook MacMillan	5 min	
24	Discussion and Potential Action on the Election of Officers and their Terms		5 min	
25	Discussion and Potential Action on the Selection of Candidates to Interview for Board Vacancy		5 min	
26	Board of Directors' Requests		2 min	
27	Announcement of next regular board meeting		1 min	
28	Adjournment		1 min	



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